

MAYLAND PARISH COUNCIL
Minutes of the Parish Council Meeting
Held at the HENRY SAMUEL HALL on
TUESDAY 10th February 2009 7.30pm
Present

Councillor Short (Chairman)	Councillor Hawkes
Councillor Oatham	Councillor Massenhove
Councillor Spires	Mrs J Rackham (Parish Clerk)
Councillor Coker	Councillor Evans
Councillor Lund	

D. Cllr Mrs Penny Channer and 3 members of the public

165. Councillor Vacancies.

The Parish Council agreed to co-opt two residents onto the council. Mr Lund and Mrs Evans wrote to the council outlining their interests and wish to serve the community. The council agree unanimously to invite both to serve on the council. The Declaration of acceptance of office was signed and witnessed by the Clerk. The Chairman then invited Cllr Lund & Cllr Evans to join the rest of the Councillors. The vacancy on the Personnel Committee was discussed. Cllr Spires proposed Cllr Massenhove to the Personnel Committee, Cllr Hawkes seconded the proposal, all in favour, motion carried. Cllr Massenhove agreed to remain on the Finance committee until the May meeting; this will reduce the paperwork required by the bank when a signatory resigns.

166. Apologies for Absence

Cllr Robinson

167. Code of Conduct Declaring an Interest.

Cllr Hawkes declared a personal interest in item 170 The Lawling Park as her husband is employed by the council in this area.

Cllr Massenhove declared a personal and prejudicial interest in item 171.

FUL/MAL/09/00016

Cllr Lund declared a personal and prejudicial interest in item 171.

FUL/MAL/09/00016

168. Minutes of the meeting held on Tuesday 13th January 2009

Cllr Hawkes proposed accepting the minutes from 13th January meeting, Cllr Spires seconded the proposal, all in favour, motion carried. all in favour, motion carried. The minutes were signed and dated as a true record.

169. Public Discussion Session & District Councillors Report.

Emergency Planning Officer Mr Gerry Richardson and Ian Holmes were unable to attend the meeting. It is hoped that they can attend in March.

The Chairman closed the meeting at 8.51pm to allow the press, public and District Councillor to address the council. The meeting was reconvened at 8.35pm

Cllr Oatham proposed moving item 171 Planning forward, Cllr Spires seconded the proposal.

For ease item 171 will be minuted in its original position.

170. Lawling Park Committee.

Disabled Ramp. It was reported that this can be done under permitted development providing it is done separately to the extension which will need planning permission.

It was agreed that the proposed pathway will end at the edge of the existing building and continued to the gate after the extension is completed. Only one fire door will be needed at the entrance. A further door will be required at the exit/entrance of the extension.

Extension Plans. Cllr Spires had drawn out various extension plans for the council to consider. The size layouts were obtained from the Football Association. Following a discussion Cllr Hawkes proposed accepting the 10m extension plan, Cllr Lund seconded the proposal, all in favour, motion carried.

Tree Planting. The planting of 500 whips will be carried out by volunteers on Saturday 21st February at 10am. Volunteers to meet in Katonia Avenue car park. This event has been advertised in the village, Mayland Mayl and the web site. The **Clerk** will also put a notice in the M&B.

Tennis Club. A letter and e-mail from the tennis club agreeing to the council's offer of a fee reduction for one year only has been received. For the coming season the club will pay £600 on 1st April. The council will require details of all recruitment of member's events, advertisements and the date of the open evening. It was also suggested that the club holds a stall at the school fete which is always well supported. **Clerk** to advise the club.

Katonia Avenue land dispute. The Land Registry Adjudicator found in favour of the resident. The resident's legal team are claiming costs. Following a discussion it was agreed to seek Counsel's opinion regarding appealing the decision. Cllr Oatham proposed If Counsel advised on an appeal then an appeal is lodged. If Counsel advises against an appeal then no appeal is lodged. In any event we must object to costs. Cllr Massenhove seconded the proposal, a vote was taken, 4 yes, 2 against and 2 abstained. Motion carried. **Clerk** to action.

171. Planning

Consideration of applications for the council to make comment to the Planning Authority.

FUL/MAL/09/00016. Two bed detached bungalow Plot B.Land Rear of 78 The Drive Mayland.

6 Objections for the following reasons. The plot is too small, drainage issues; the water has nowhere to go. Cllr Massenhove & Cllr Lund left the room whilst this plan was being discussed.

FUL/MAL/08/001360. Change of use of redundant farm buildings to offices. Mayland Hall, Mayland Hill.

7 Support, 1 No objection.

FUL/MAL/09/00052.Erection of a pair of semi-detached chalet bungalows 11 Imperial Avenue, Mayland.

8 Objections for the following reasons. Over development on a corner plot, dangerous parking and out of character.

Planning Decisions made by the Planning Authority.

FUL/MAL/08/01254 Single storey side extension, garage extension and front canopy. 88 The Drive Mayland.

Approved

FUL/MAL/08/01278. Balcony to front of property, extension to rear of property, with gallery and balcony. 3 Sea View Parade, Mayland.

Approve

FUL/MAL/08/01300. Change of use to garden. Land adjacent to 1 Promenade Mayland.

Approve

Appeals.

APP/X1545/C/08/2091340. 32 Steeple Road, Mayland.

172. Finance

The Chairman reported that the following payments and receipts had been approved at the finance meeting. He also reported on a virement and transfers that were also approved by the finance committee and will be listed in full in the minutes from the finance meeting.

Payments including Direct Debits and Petty Cash.

10 Feb 09		SLCC	Membership fees	133.00
10 Feb 09		Dudley Office Products	Stationery	17.19
10 Feb 09		Dudley Office Products	Stationery	83.08
10 Feb 09		Matta Products	Safety surfaces play park	5175.00
10 Feb 09		Audit Commission	Auditors fees	632.50
10 Feb 09		Mitchell Plampin Ptner	Solicitor & Counsel fees	2765.56
10 Feb 09		Mr P Spires	Hire of cleaner LPH	30.53
10 Feb 09		Norcom Access Ltd	Keys for LP gates	38.00
10 Feb 09		Mrs J Rackham	Petty Cash	100.00
10 Feb 09		Mrs C Wilson	Deposit Refund 31st Jan	50.00
10 Feb 09		A & J Lighting Solutions	TC Lighting Maintenance	35.50
10 Feb 09		A & J Lighting Solutions	Street Lighting Main	40.32
10 Feb 09		Dudley Office Products	Photo paper	17.41
10 Feb 09		Mrs J Rackham	Expenses London	39.15
25 Feb 09		Mr D Hawkes	Salary February	239.02
25 Feb 09		Mrs C Serjeant	Salary February	120.74
25 Feb 09		Mrs J Rackham	Salary February	882.01
2 Jan 09	DD	B T	Telephone & Internet	81.50
2 Jan 09	DD	E.On	Electricity Scout Hut	21.00
2 Jan 09	DD	Maldon District Council	Business Rates	65.00
13 Jan 09	DD	E.On	Electricity street Lighting	57.93
16 Jan 09	DD	E.On	Electricity LPC	58.00
31 Aug 08	Cash	Mayland Service Station	Petrol	4.70
29 Sep 08	Cash	Focus	Post mix	5.38
29 Sep 08	Cash	Focus	Post mix	6.28
13 Oct 08	Cash	Focus	Post mix	6.28
14 Oct 08	Cash	Post Office	Stamps & Labels	9.80
14 Oct 08	Cash	All Seasons	Cleaning products	4.00
7 Nov 08	Cash	Mayland Service Station	Diesel	20.00
2 Dec 08	Cash	Henry Samuel Hall	Heating tokens	10.00
13 Jan 09	Cash	SEAL	Lamps & Coat Hooks	10.00

Receipts

21 Jan 09	Chq	Mayland Village FC	Nov,Dec fees & Lights	269.65
26 Jan 09	Chq	Mayland Bowls Club	Booking 28th February	30.00
26 Jan 09	Chq	Mrs English	LPH Booking 7th March	30.00
26 Jan 09	Chq	Mrs English	LPH Deposit 7th March	50.00
28 Jan 09	Chq	Mrs Wilson	LPH Booking 31st Jan	24.00
28 Jan 09	Chq	Mrs Wilson	LPH Deposit 31st Jan	50.00

173. Village Environment & Street Lighting

Councillors reported lamp on post 24 The Drive and No 1 Marine Parade are not working. **Clerk** to action.

Orchard Drive Drainage issues. Cllr Oatham reported that each resident will receive a letter regarding having a survey carried out.

ECC's response re: Part Night Lighting Pilot. It was stated in the letter from Cllr Hume that it is not practical to alter the sensors in the lights but that this council's views will be considered when all the data is received and the decision to proceed with part night lighting is reviewed.

174. Highways

Councillors again reported that the pot hole at Grange Avenue had not been repaired and wished to report it again for the third month running. **Clerk** to action.

CIF Highway Grant. The CIF Committee have made their decisions and we should receive notification shortly.

The speed hump notice in Orchard Drive at the junction of Nipsells Chase is not illuminated. **Clerk** to action.

175. Sea Wall

We have not received a response to our letter. **Add to next agenda.**

176. Consultation Document.

MDC Environment Strategy 2009/12

Mineral & Waste Development Framework. Minerals Development Document: Further Issues & Options Paper. Public Consultation, 15 January to 12 March 2009.

Speed Management Strategy. Consultation via e-mail.

The documents were noted. The Council does not have any comments on any of the above documents.

177. Parks & Open Spaces

Nothing to report.

178. Correspondence.

Letter from Mr Hawkes. The Chairman read out Mr Hawkes letter of thanks for the £50 voucher.

Calor Best Kept Village Competition. It was agreed that we will not enter this year.

British Energy. Introduction to the local community information. This information was noted. The council does not think a talk from British Energy is necessary at this time.

179. Items for next agenda,

Flooding, Sea Wall, Litter, Dogs on playing fields.